

**CASS COUNTY PARK BOARD MEETING
CASS COUNTY COURTHOUSE
AUGUST 12, 2014**

1. MEETING TO ORDER

A meeting of the Cass County Park Board was called to order by Chairman Chad Peterson at 9:36 a.m. on Tuesday, August 12, 2014, in the Commission Room, Cass County Courthouse. Members were present as follows: Vern Bennett, Jason Boutwell, Ken Pawluk, Chad Peterson, Brandy Pyle, Mary Scherling, and Darrell Vanyo. Also present were Keith Berndt, County Administrator; Gene Gartner, Buildings and Grounds; Alicia Hildebrand, Auditor's Office; Mary Matheson, Auditor's Office; and Michael Montplaisir, County Auditor.

2. MINUTES APPROVED

MOTION, passed

Mrs. Pyle moved and Mr. Vanyo seconded to approve the minutes of the previous meeting held April 21, 2014. Motion carried.

3. 2015 BUDGET

Mr. Montplaisir said the Park Fund mill levy will remain the same for 2015. The only change in the budget is the expenditure for the replacement of the last primitive toilet at Brewer Lake. Grant funds will be used to defray some of the associated costs. The grant funds are reflected as revenue in the budget.

MOTION, passed

Mr. Pawluk moved and Mrs. Pyle seconded to approve the 2015 Park Budget as presented. On roll call vote, the motion carried unanimously.

4. BREWER LAKE

Mr. Gartner said it was another good year at Brewer Lake. The new restroom will complete the basic upgrades to the park. Trees will continue to be planted on an annual basis with input from a landscaping company and the horticulture expert in the County Extension office.

Mr. Boutwell said he has spoken with campers who have praised the park and its camp hosts. One improvement suggested to him is to add a fish cleaning station.

Mrs. Pyle asked if Brewer Lake is listed as a campground in the *Travel North Dakota* brochure put out by North Dakota Tourism. Mr. Peterson said he does not believe so, and he will look into it.

5. ADJOURNMENT

MOTION, passed

On motion by Mr. Pawluk, seconded by Mrs. Scherling, and all in favor, the meeting was adjourned at 9:53 a.m.